

Date: 5/1/2026

To,

BSE Limited 25 th Floor, Phiroze Zeezeebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Subject: Declaration w.r.t exemption under Regulation 15(2) SEBI LODR & non applicability of Corporate Governance & other provisions

Period : Quarter ended 31/12/2025

Dear Sir/Madam,

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V including the corporate governance provisions are not applicable to the Companies having paid-up capital not exceeding Rs. 10 Crores and Net-worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

M/s Jainco Projects (India) Limited [hereinafter referred to as "Company"] is a Company having its registered office at 2 Clive Ghat Street, Room No4 A, 4th Floor, Kolkata-700001. As per Audited Financial Statements of Company for the financial year ended March 31, 2025, its paid up share capital and net worth is as follows:-

Particulars	Rs. (in Crs)
Paid Up Equity Share Capital	10.00
Net Worth	10.66

The paid up Equity Share Capital as well as its Net Worth are below the limit specified under Regulation 15(2) of Listing Regulations.

In line of the above, the undersigned in the capacity of Director of the Company undertakes that various norms as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 of Listing Regulations are not applicable to the Company.

PCA or a PCS certificate as per Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed.

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
Din 00361918

To

The Board of Directors

JAINCO PROJECTS (INDIA) LTD.

(CIN: L40300WB1991PLC053444)

2 Clive Ghat Street,

Room No 4A, 4th Floor,

Kolkata – 700 001, West Bengal

Dear Sir / Madam,

Subject: Non-applicability Certificate for non-submission of Corporate Governance Report by Jainco Projects (India) Ltd.

This is with reference to Non- applicability of submission of quarterly Corporate Governance Report by **JAINCO PROJECTS (INDIA) LTD.**, the Company is falling under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The paid up equity capital and net worth of the Company for the previous three financial years are as below:-

Years	2024-25	2023-24	2022-23	(₹ in Lakhs)
Paid up Capital	1000.00	1000.00	1000.00	
Networth calculated as follows:				
Paid up Capital	1000.00	1000.00	1000.00	
Add: Reserve & Surplus (excluding revaluation reserves)	65.67	64.76	64.69	
Less: Accumulated losses, if any	Nil	Nil	Nil	
Less: Miscellaneous Expenditure	Nil	Nil	Nil	
Total Networth	1065.67	1064.76	1064.69	

In view of the above, the Paid up Equity Share capital of the Company does not exceed ₹10 Crores and Net worth of the Company does not exceed ₹25 Crores.

Accordingly, we certify that Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for financial year 01-04-2025 to 31-03-2026.

For **DKS & Co.**

DILIP KUMAR SARAWAGI
Digitally signed by DILIP KUMAR SARAWAGI
Date: 2025.07.18
16:24:31 +05'30'

Place: Kolkata
Date: July 18, 2025

DILIP KUMAR SARAWAGI
Mem. No.: A13020; C.P. No.: 3090
UDIN: A013020G000812412
PR- 2106/2022